

MEMORANDUM

Agenda Item No. 7(O)(2)(A)

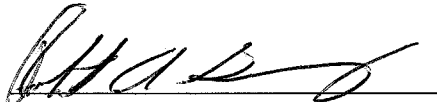
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: January 20, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution relating to
availability of current
information on project status
when related agenda items are
presented to commission for
action

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Rebeca Sosa and Commissioner Jose "Pepe" Diaz.


Robert A. Ginsburg
County Attorney

RAG/jls



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: January 20, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 7(O)(2)(A)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 7(O)(2)(A)
1-20-05

RESOLUTION NO. _____

RESOLUTION AFFIRMING THAT THE BOARD MAY
DECLINE TO ACT ON ANY AGENDA ITEM
SUBMITTED AFTER FEBRUARY 1, 2005, RELATING
TO AN ARCHITECTURAL, ENGINEERING OR
CONSTRUCTION CONTRACT OR TO A FIRM
PERFORMING SUCH CONTRACT WHERE
INFORMATION TRACKING CURRENT CONTRACT
STATUS AND PERFORMANCE HAS NOT BEEN
ENTERED IN A CENTRALIZED DATABASE
ACCESSIBLE THROUGH THE COUNTY INTRANET
FOR REFERENCE WHEN SUCH AGENDA ITEM IS
CONSIDERED

WHEREAS, On April 13, 2004, Commissioner Rebeca Sosa sponsored, and the
Board adopted Resolution No. R-442-04, directing the County Manager to recommend a
system for tracking the steps taken during the procurement process; and

WHEREAS, the County has developed a database system capable of tracking all
facets of the progress of architectural and engineering services projects and construction
projects; and

WHEREAS, the analysis of the associated data collected in the tracking system
will foster performance improvements,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board
affirms that it may decline to act on any agenda item submitted after February 1, 2005,
relating to an architectural, engineering or construction contract (or sub element thereof)
awarded subsequent to October 1. 2004, or to a firm performing such contract for which

current information tracking contract status and performance has not been entered into a centralized database as defined in Administrative Order 3-39. The data contained within the centralized tracking system shall contain, but not be limited to, data representing all contract origination actions, work orders with site and cost information, progress payments, contingency expenditures, change orders, official notices, and any other such information pertinent to the orderly tracking and administration of a capital project. Such data shall be promptly updated and available on the County intranet so that any County Commissioners may consider the firm's or project's history prior to consideration of related agenda items. This requirement shall not apply to agenda items regarding emergency contracts entered into pursuant to Section 8B of Miami-Dade County Code; however such emergency contracts shall be incorporated into the tracking system immediately thereafter.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa and Commissioner Jose "Pepe" Diaz and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Dr. Barbara Carey-Shuler
Jose "Pepe" Diaz	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrian D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of January, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



R. A. Cuevas, Jr.

